



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432
AUGUST 10, 2017

County Board Committee Room Board Agenda Setting Meeting 10:00 AM

- I. **CALL TO ORDER / ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. **APPROVAL OF MINUTES**
 1. **WC Committee of the Whole - Regular Meeting - Jul 13, 2017 9:45 AM**
 2. **Committee of the Whole Exec Session Minutes 13july17**
(Minutes)
- IV. **OLD BUSINESS**
- V. **OTHER OLD BUSINESS**
- VI. **NEW BUSINESS**
 1. **Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")**
(Bruce Tidwell)
 2. **Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates**
(Bruce Tidwell)
 3. **Participation by Countywide Elected Officials in the Illinois Municipal Retirement Fund (IMRF)**
(Bruce Tidwell)
 4. **Authorizing County Executive to Execute Intent to Abate Real Estate Taxes for Surface Shields, Inc.**
(John Greuling, CED President & CEO)
 5. **Support of Temporary Signal at South Carillon Drive & Weber Road**
(Discussion)
 6. **Authorizing the County Executive to Execute a Contract with Adcomm Group, Inc. for Graphic Design, Marketing and Communication Services under WIOA**
(Pat Fera)
 7. **Authorizing the County Executive to Execute Joint Funding Agreement with United States Geological Survey for Continued Operation of Rain Gages October 2017 – September 2020**
(Scott Killinger)

8. **Authorizing County Executive to Execute a Contract with Accela Legislative Management for Renewal of Board Management System**
(Ragan Freitag)
9. **Replacement Hire for the County Executive - HR Department - SHNH**
(Bruce Tidwell)
10. **Proclamation(s)**
11. **Appointment(s) by the County Executive**
 1. **August 2017 Appointments to Board and Commissions**
(County Executive)

VII. OTHER NEW BUSINESS**VIII. REQUEST FOR STATE'S ATTORNEY'S OPINION****IX. COMMITTEE REPORTS**

1. **Land Use & Development**
2. **Finance**
3. **Public Works & Transportation**
4. **Judicial**
5. **Public Health & Safety**
6. **Legislative & Policy**
7. **Capital Improvements**
8. **Executive**

X. PUBLIC COMMENT**XI. CHAIRMAN'S REPORT / ANNOUNCEMENTS****XII. EXECUTIVE SESSION****XIII. APPROVAL OF THE COUNTY BOARD AGENDA**

1. **Approval of County Board Agenda**
(Information)

XIV. ADJOURNMENT**NEXT MEETING - SEPTEMBER 7, 2017**